



# Los Angeles County Mental Health Commission

“Advocacy, Accountability and Oversight in Action”

Thursday, March 22, 2018

9:30 to 11 am

St. Anne's Auditorium

Classroom Upstairs

155 N. Occidental Blvd., Los Angeles, CA 90026

## **Board of Supervisors**

**Hilda L. Solis**

First District

**Mark Ridley-Thomas**

Second District

**Sheila Kuehl**

Third District

**Janice Hahn**

Fourth District

**Kathryn Barger**

Fifth District

**Lawrence J. Lue, Acting Chair, Presiding**

## **A G E N D A**

### **1. Call to Order – Commissioner Lue**

- Roll Call – Canetana Hurd
- Approval of February 22 minutes

### **2. Public Comments – Non Agenda Items**

No individual presentation shall be for more than two (2) minutes. Commission members will not respond to presentation and no action can be taken. However, the Commission may give direction to DMH staff following a presentation.

### **3. Discussion Action Items/Update – Commissioner Lue**

- Executive Assistant Recruitment Update
- Nominations Committee for 2018-2019 Election
- 2018 Annual Retreat
- Commission Strategic Plan Review - FY 2018-2020
- Board and Cares Report Follow up
- Board Motion on the Definition of Gravely Disabled Follow Up

### **4. Department of Mental Health Report –**

**Mimi M. McKay, Deputy Director, Strategic Planning**

- DMH Proposed Organization Chart
- Proposed Spending Plan for Accumulated MHSA Funds
- Reinvigorating Stakeholder Engagement-Roles of SAACs and SLT

### **5. Commissioners' Report**

### **6. SAAC Co-Chairs/Community Reports**

#### **2018 Exec Cmte Presentations**

- April 12 – DMH
- May 10 – DMH
- June 14 - DMH

#### **2018 Full Meeting Presentations**

- April 26–MHSA Deliberations
- May 24–Exec. Cmte Nomination
- June 28-Election of Officers

#### **2018 Conferences/Events**

- April 20-21 CALBHBC/Redwood
- June 19-21 CALBHBC/LA

*“Office of Consumer and Family Affairs / Constituent Advocacy staff are available with resources and support at the Mental Health Commission meetings. Please feel free to get information and assistance from them. If you have a matter you wish to discuss with an advocate, please wait for the end of the meeting or exit the meeting to a quiet place for your privacy to discuss your concerns.”*

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. All items may be heard in a different order than listed on the agenda

## **Executive Committee**

**Lawrence J. Lue**

Acting Chair

**Merilla M. Scott, PhD**

1<sup>st</sup> Vice Chair

**Vacant**

2<sup>nd</sup> Vice Chair

**Members-at-Large**

Stacy Dalglish

Susan F. Friedman

## **Commissioners**

### **FIRST DISTRICT**

Lawrence J. Lue

Cynthia Sanchez

Susan F. Friedman

### **SECOND DISTRICT**

Harold E. Turner

Kita S. Curry, PhD

Vacancy

### **THIRD DISTRICT**

Merilla McCurry Scott, PhD

Stacy Dalglish

Vacant

### **FOURTH DISTRICT**

Tiombe Wallace

Jeannine Pearce

Patrick Ogawa

### **FIFTH DISTRICT**

Judy A. Cooperberg, MS, CPRP

Brittney Weissman

Vacant

### **5<sup>TH</sup> DISTRICT REPRESENTATIVE**

Kathryn Barger, Supervisor

### **EXECUTIVE ASSISTANT**

Vacant

### **COMMISSION STAFF**

Canetana A. Hurd, MBA